



# FIRST THINGS FIRST

*Ready for School. Set for Life.*

## **PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board Coconino Regional Partnership Council AGENDA**

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Coconino Regional Partnership Council and to the general public that the Regional Partnership Council will hold a ***Regular Meeting, open to the public on Wednesday March 6, 2013 beginning at 4:00p.m. The meeting will be held at United Way of Northern Arizona, 1515 East Cedar, Suite D-1, Flagstaff, Arizona 86004.*** Some members of the Regional Partnership Council may elect to attend telephonically.

*Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection, and/or to obtain legal advice regarding any matter on this agenda.*

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

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|-----------|--|-----------------------------|
| <b>1.</b> | <b>Call to Order/Welcome/Introductions</b> | <b>Beth Johndrow, Chair</b> |
| <b>2.</b> | <b>Call to the Public</b>                  | <b>Beth Johndrow, Chair</b> |

This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during the discussion of that item.

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| <b>3.</b> | <b>Disclosure of Conflicts</b> | <b>Council Members</b>      |
| <b>4.</b> | <b>Consent Agenda</b>          | <b>Beth Johndrow, Chair</b> |

Items on the agenda that are in *italics, underlined*, and marked with an asterisk (\*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Board member.

**A. Minutes of the January 28, 2013 Coconino Regional Partnership Council Regular Meeting\***

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| <b>5.</b> | <b>Discussion and Possible Approval of 2014 Needs and Assets Timeline and Potential Vendor Selection</b> | <b>Ellen Majure, Regional Director</b> |
| <b>6.</b> | <b>Review of SFY14 Grantee Renewal, Government Agreement and RFGA Process and Timeline</b>               | <b>Ellen Majure, Regional Director</b> |
| <b>7.</b> | <b>Review of FTF Boundary Task Force Work and Winslow Survey Results</b>                                 | <b>Ellen Majure, Regional Director</b> |

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| 8.  | Review of Quarterly Data Summary and Expenditure Report   | Ellen Majure, Regional Director                    |
| 9.  | Discussion of Regional Data on Low Birth Weights and Pre-term Births  | Ellen Majure, Regional Director                    |
| 10. | February 7 <sup>th</sup> Chair and Vice Chair Meeting Update <ul style="list-style-type: none"><li>A. Discretionary Funding</li><li>B. FTF Communications Plan</li><li>C. System Building</li></ul> | Beth Johndrow, Chair<br>Debbie Winlock, Vice Chair |
| 11. | Council Member Updates  | Beth Johndrow, Chair                               |
| 12. | Regional Director Report  | Ellen Majure, Regional Director                    |
| 13. | Discussion and Possible Approval to Change May Regional Council Meeting Date from May 20 <sup>th</sup> to May 13th  | Beth Johndrow, Chair                               |

**Adjourn**

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Ellen Majure, Regional Director for the Coconino Region, First Things First, 405 North Beaver Street, Suite 1, Flagstaff, Arizona 86001, telephone 928-637-0410. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 26<sup>th</sup> day of February 2013**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**Coconino Regional Partnership Council**



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**Ellen Majure, Regional Director**